

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on Tuesday, May 10, 2016.

Board Members Present: J. Mitchell, B. Osgood, S. King, B. Clancy

Board Members Excused:

Others Attending: B. Natelle, A. Nizzia, J. Driessen, C. Maricque

1. Call to order – 4:00 p.m. – S. King.
2. Action Item: Approval of Board Minutes April 12, 2016: R. Osgood moved to approve the minutes of the April 12, 2016 Board meeting. J. Mitchell seconded the motion. Motion carried.
3. Action Item: Approval of Agenda. B. Clancy moved to approve the agenda. J. Mitchell seconded the motion. Motion carried.
4. Action Item: Donations:
  - Denmark Lions Club - \$500 for Lions Camp
  - Numotion – Physical Therapy equipment
  - UBake – ingredients for the spaghetti dinner
  - Randy Piontek – ingredients for the spaghetti dinner
  - Carolyn Maricque – books for the classrooms
  - Wayne & Judith Schaut - \$50 for students who can't afford an outing
  - In memory of Jacob Van Lanen
  - Woman's club of De Pere - \$150 for a graduation celebration
  - Carla Lieb – \$25 for books for the school library
  - Kris Brassil - \$40 worth of books for Morrissey's classroom
  - Our Lady of Lourdes - \$559 for technology needs
  - The Alberta Kimball Foundation - \$5,000 for Camp SOAR
  - Herman's Club - \$100 for 2016 Lions Camp
5. Action Item: Financial Report: J. Mitchell moved to accept the financial report for the period ending March 31 and place it on file. B. Clancy seconded the motion. Motion carried.
6. Action Item: Administrators Report: B Natelle reported the Parent Organization held a Teacher Appreciation Lunch for all staff on May 10, 2016. The parents seem to meet the various dietary restrictions of staff members who are all very appreciative.

R. Osgood shared his satisfaction of the tour he recently took his SNC students on at Syble Hopp School. Many of the students have expressed a desire to attend Lions Camp with the children.
7. Action Item: Resignation: B. Natelle read a letter from S. Kwaterski who is resigning her position at SHS to teach at a high school level and to coach dance. B. Clancy moved to accept the resignation of S. Kwaterski. R. Osgood seconded the motion. Motion carried.
8. Action Item: Replacement staff:

A. Nizzia presented D. Mendolla to fill a position at Hopp due to a one year leave. Ms Mendolla completed her training at Hopp School several years ago and will make a nice addition to the staff. B. Clancy moved to approve the hiring of D. Mendolla. J. Mitchell seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB, May 10, 2016:

J. Driessen presented H. Schroeder who will replace a temporary staff member in the West DePere School District. Ms. Schroeder is completing her student teaching training this semester. J. Mitchell moved to approve the hiring of H. Schroeder. B. Clancy seconded the motion. Motion carried.

J. Driessen presented C. Geise to fill a position in Denmark currently being filled by a temporary teacher. Ms. Geise is a recent graduate. B. Clancy moved to approve hiring C. Geise. J. Mitchell seconded the motion. Motion carried.

9. Action Item: Teacher Contracts: J. Mitchell moved to issue teacher contracts as presented. R. Osgood seconded the motion. Motion carried.
10. Action Item: Payment of Bills: B. Clancy moved to pay the bills for the period ending April 2016. R. Osgood seconded the motion. Motion carried.
11. Action Item: Adjournment. B. Clancy moved to adjourn the meeting at 4:40 pm. R. Osgood seconded the motion. Motion carried.